

CORPORATE LETTERHEAD, INC.  
123 45<sup>TH</sup> ST STE 678  
ANYWHERE USA 91011

DATE

To Whom It May Concern:

The following individuals are the current shareholders, officers and/or directors of  
Corporate Letterhead, P.C.:

John Smith, President, License number:

Pete Swink, VP, License number:

Sam Engineer, Sec., License number:

(Etc.)

I, John Smith, affirm, under penalty of perjury, that the above named corporation  
complies with New York State Professional Corporation Law (Business Corporation  
Law, Article 15), that all officers, directors, shareholders, or owners of the corporation  
are licensed in the profession to be practiced.

Name \_\_\_\_\_

Profession \_\_\_\_\_

New York State License # \_\_\_\_\_

Date \_\_\_\_\_

SAMPLE